

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L90449

FILED
Oct 26, 2005
Secretary of State

Entity Name: FORMAL PENGUIN OF EAST ORLANDO, INC.

Current Principal Place of Business:

697 NORTH SEMORAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

697 NORTH SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3027348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERNSEY, PAT
1103 WINGED FT. CIR. WEST
P.O. BOX 195549
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SALIBA, GEORGE
Address: 297 SEMORAN BLVD UNIT D
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SALIBA, GEORGE
Address: 697 N SEMORAN BLVD UNIT D
City-St-Zip: ORLANDO, FL 32807

Title: VP () Change (X) Addition
Name: SALIBA, BRENDA K
Address: 697 N SEMORAN BLVD UNIT D
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE SALIBA

PS

10/26/2005

Electronic Signature of Signing Officer or Director

Date